

**Village of Andrew Organizational Meeting
October 30th, 2017
Council Chambers
7:00 p.m.**

Present:

Councillors: Herbert Fedun
Kenneth Hamaliuk
Osama Hamed
Gary Lepppek
Sheila Lupul

Administrator Pat Skoreyko

Recording Secretary Janice Weir

Call to Order

The administrator called the Village of Andrew Organizational meeting to order at 7:00 p.m.

Oath of Office

Council members took the Oath of Office.

Election for the Office of Mayor

The administrator asked for the first call for nominations for the Office of Mayor.

Councillor Lupul nominated Gary Lepppek.

The administrator asked for second call for nominations for the Office of Mayor.

There were no nominations.

The administrator asked for third call for nominations for the Office of Mayor.

There were no nominations.

Res2017100081 Councillor Hamaliuk moved that nominations cease.

Carried.

Gary Leppek was elected Mayor of the Village of Andrew.

Oath of Office of Mayor

Mayor Leppek was sworn in as the Mayor of the Village of Andrew. The administrator commissioned the Oath of Office Documents.

Mayor Leppek took over as the Chair of the meeting.

Election for the Office of Deputy Mayor

The Mayor asked for first call for nominations for the Office Of Deputy Mayor.

Councillor Hamed nominated Sheila Lupul.

The Mayor asked for second call for nominations for the office of Deputy Mayor.

There were no nominations.

The Mayor asked for third call for nominations for the Office of Deputy Mayor.

There were no nominations.

Res2017100082 Moved by Councillor Fedun that nominations cease.

Seconded by Councillor Hamaliuk.

Carried.

Oath of Office of Deputy Mayor

Deputy Mayor Lupul was sworn in as the Deputy Mayor of the Village of Andrew. The administrator commissioned the Oath of Office documents.

Council Remuneration Rates

The administrator explained the present rates and that the new council could change them if they liked.

Res2017100083 Councillor Fedun moved that the Council remuneration rates stay the same.

Carried.

Signing Authorities for the Village of Andrew

Res2017100084 Moved by Councillor Hamed that the Signing Authorities for the Village of Andrew are Pat Skoreyko and Gary Leppek or Sheila Lupul.

Councillor Hamaliuk seconded the motion.

Carried.

Council Meeting Dates and Times

Res2017100085 Moved by Councillor Hamed that the regular council meetings be held on the second and fourth Wednesday of the month at 7:30 p.m. for the beginning as it is a new council.

Councillor Hamaliuk seconded the motion.

Carried.

Committees of Council

Economic Development: Chair: Deputy Mayor Lupul,
Alternate: Mayor Leppek

Emergency Management: Chair: Councillor Hamaliuk,
Alternate: Councillor Hamed

Finance Assessment and Taxation: Chair: Councillor
Hamed, Alternate: Deputy Mayor Lupul

Public Works and Utilities: Chair: Councillor Fedun,
Alternate: Councillor Hamaliuk

Rec and Parks: Chair: Councillor Fedun, Alternate:
Mayor Leppek

Seniors: Chair: Councillor Fedun, Alternate:
Mayor Leppek

St. Michael Landfill Commission: Chair: Councillor Hamed,
Alternate: Councillor Hamaliuk

FCSS: Chair: Mayor Leppek, Alternate: Councillor
Fedun

Northern Lights Library System: Chair: Deputy Mayor
Lupul, Alternate: Councillor Hamed

Andrew Municipal Library Board: Chair: Councillor
Hamed, Alternate: Deputy Mayor Lupul

Policies: Chair: Mayor Leppek, Alternates: Deputy Mayor
Lupul and all Councillors

Deputy Mayor Lupul reminded Mayor Leppek that they had discussed having a special meeting. Mayor Leppek called a special meeting for November 1, 2017 at 7:30 p.m.

Adjournment

Mayor Leppek adjourned the meeting at 7:20 p.m.

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Mayor

Administrator